

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 17, 1964.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Tuesday, March 17, 1964.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meetings of the Board which were held on September 9, 1963, October 3, 1963, November 12, 1963, and December 9, 1963, copies of which have been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963,
General Construction Loan of 1958	

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962
Chapter 885 of the Acts of 1961, and as amended in 1962, and
Chapter 128 of the Acts of 1962, and as amended in 1963, and
Chapter 903 of the Acts of 1963,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

BALTIMORE CITY:

See: University of Maryland of these Minutes as to the site for the City Morgue.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved the following cancellation in connection with Barrett School for Girls:

General Construction Loan of 1961 - Item 61 --
Cancellation of unused portion of appropriation for completed
"Equipment for new Barrett School" project. Bonds will not
be issued. (M-7-B--2)

BOARD OF NATURAL RESOURCES:

The Board approved the request of the Board of Natural Resources, dated February 27, 1964, for permission to write-off as uncollectible certain accounts receivable totaling \$4.00.

BOARD OF PUBLIC WORKS:

The Board authorized the transfer of \$8,413 from the National Defense Education Act into the budget of the University of Maryland, and \$5,279 into the budget of Morgan State College from the Board of Public Works budget Program 25, for the purpose of providing State's matching funds. (Rennie Item 4)

BONDS:

1- The Secretary advised the Board of the following payments for expenses in connection with the sale of State of Maryland Bonds on November 12, 1963:

<u>Bond Issue</u>	<u>Warrant No. 11165</u>
General Public School Construction Loan of 1956	\$ 206.70
Maryland Port Authority Loan of 1958	231.38
Maryland Port Authority Loan of 1961	462.76
General Construction Loan of 1961	888.51
General Public School Construction Loan of 1962	1,640.49
General Construction Loan of 1962	925.53
Provident Hospital Loan of 1962	44.74
Baltimore City Jail Loan of 1962	164.28
Washington College Loan of 1962	65.56
General Public School Construction Loan of 1963	634.76
General Construction Loan of 1963	638.60
	<u>\$5,903.31</u>

2- The Board approved the request of the Comptroller of the Treasury, dated March 12, 1964, for authority to transfer Premiums earned on Bonds issued from the Loan Fund Reserve, Premium Account, to the Annuity Bond Fund Reserve (01.01.00.00) as follows:

<u>Loans Repayable by County</u>	<u>Amount</u>
General Public School Construction Loan of 1956	\$387,502.78
General Public School Construction Loan of 1962	132,568.00

<u>Loans Under Tax Rate</u>	
General Construction Loan of 1958	49,613.05
General Consttuction Loan of 1959	42,551.22
General Public Junior or Community College Construction Loan of 1961	45,217.08
County Jail Loan of 1961	724.24
Maryland Port Authority First Loan of 1961	61,051.54
Area Redevelopment Loan of 1962	1,456.63
	<u>\$720,684.54</u>

3- The Board approved the request of the Comptroller of the Treasury, dated March 13, 1964, for authority to cancel an unissued balance of \$1,000.00 in the General Public School Construction Loan of 1956.

4- In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-7-A, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

General Construction Loan of 1961 --
Item 59, Spring Grove State Hospital, "Conversion of Cottage
Kitchen, Group I."

General Construction Loan of 1962 --
Item 159, Maryland State College, "Construction of a Residence
for the President."

BOYS' VILLAGE OF MARYLAND:

1- The Board approved the request of the Boys' Village of Maryland, dated March 2, 1964, for permission to allow the Naval Radio Communication Station personnel to use their Gymnasium.

(cont.)

(Boys' Village of Maryland)

It is noted this agency is willing to pay a contractor to refinish the floor of the Gymnasium. In view of this, it was suggested that the details for this work be cleared through the Department of Public Improvements and the Department of Budget and Procurement.

2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Boys' Village of Maryland:

General Construction Loan of 1962 - Item 66	List 39	\$ 2,995.00
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Boys' Village of Maryland:

General Construction Loan of 1962 - Item 65 --		
Emjay Engineering and Construction Co., Inc., for Change		
Order #2 to contract approved June 17, 1963, for Renovation		
of Gymnasium. Fee-Bonnett and Brandt. (Item C-20)		
		315.00

CENTRAL PAYROLL BUREAU:

The Secretary presented to the Board a letter of August 6, 1963, supplemented by a letter dated February 17, 1964, from the Central Payroll Bureau, in which request was made for permission to write-off certain accounts receivable as being uncollectible, in a total amount of \$2,088.06. It was stated that these accounts had developed as a result of the retroactive Social Security accounts due from former employees of the State. The request was recommended by the State Law Department.

The Board approved this request.

CENTER STAGE:

Mr. Gordon Becker, President of Center Stage, appeared before the Board to explain the function and operation, and plans for the Center Stage Theatre of Baltimore. It was explained that this was a non-profit institution, and Baltimore's only professional Theatre. Its purpose is to present professional theatre of high quality with a variety of plays performed by an equity company at a reasonable cost to all of the residents of the State. By its nature, therefore, it needs and must have financial support from Baltimore City and the State. While Mr. Becker did not ask for a specific grant at this time, he did ask for a grant to be placed in the budget of the Board of Public Works, similar to the Baltimore Symphony Orchestra Association.

After some discussion, the Board appointed a Committee composed of:

Mr. James P. Slicher, Chief of the Budget Bureau
 Mr. Albert P. Backhaus, Director, Department of Public Improvements, and
 Mr. Andrew Heubeck, Jr., Secretary, Board of Public Works,

to review the request of the Center Stage and report back to the Board with a recommendation for the Board's action.

CIVIL DEFENSE AGENCY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Civil Defense Agency:

Budget Program 1-07.04.00.07-12 --	
S. H. Jackson, for Electrical Work, Civil Defense Headquarters, Pikesville. (Item 19)	174.00

COLLECTORS OF STATE TAXES:

The Secretary presented to the Board a letter, dated February 24, 1964, from Mr. Bernard F. Nossel, Chief Deputy Comptroller, relating to the accounts of the Collector of State Taxes for Calvert County. In his examination of these accounts and records the State Auditor had found numerous instances of the failure of the former Collector to collect small amounts of tax.

At a meeting attended by representatives of the State Auditor's Office, the Department of Assessments and Taxation, the present Board of County Commissioners for Calvert County, and the present Tax Collector, it was agreed that the County would make every effort to collect such taxes of the levy years 1960 to date, and that procedures would be adopted to prevent such occurrences in the future. However, the amounts due for the levy year of 1959 and prior years are barred by the Statute of Limitations. It was stated that the Board of County Commissioners has abated the County Taxes. The present Collector requested authority to abate State Taxes for the period 1946 thru 1959, in a net amount of \$545.10, which is recommended by the State Auditor.

(cont.)

(Collectors of State Taxes)

After due consideration of the information submitted, the Board approved the request.

U. S. F. CONSTELLATION:

Mr. Robert E. Michel, Chairman of the Restoration Committee for the U. S. F. Constellation, and Mrs. Helen Bentley, representing the Women's Advertising Club of Baltimore, appeared before the Board to request an appropriation of \$25,000 toward the cost of the restoration of the U. S. F. Constellation. This request was endorsed on March 16, 1964, by Mr. Bruce P. Wilson, Chairman of the Governor's Commission for the "Star Spangled Banner" Festival.

The Board was advised that the Constellation Commission had raised \$256,000 from the sale of coins, and that the Women's Advertising Club of Baltimore had raised sufficient funds to replace the mast of the vessel.

The Board was advised that the vessel is currently at the Maryland Shipbuilding and Drydock Company, without charge for drydocking, and that when the restoration is completed the vessel should be in first-class condition and capable of moving around the Bay as and when needed. The Board was also advised that Baltimore City has already appropriated \$25,000 toward the cost of the restoration work.

The Board approved the request and authorized \$25,000 to be transferred from the General Emergency Fund to Program 12 of the budget of the Board of Public Works.

COPPIN STATE COLLEGE:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Coppin State College:

General Construction Loan of 1961 - Item 123	List 31	688.34
General Construction Loan of 1963 - Item 150	List 29	215.50

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State College:

Budget Program 13.08.03.04-08 --		
Charles T. King Company, Inc., for Oil Burner on the Heating Boiler in Connor Hall, and New Feed and Return Lines. (Item 11)		
		891.05
General Construction Loan of 1962 - Item 138 --		
William T. King, for Planting. (Item 30)		
		4,660.50

VICTOR CULLEN STATE HOSPITAL:

See: State Department of Public Welfare of these Minutes.

CROWNSVILLE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

General Construction Loan of 1963 - Item 53 --		
Construction Maintenance, Inc., for Change Order #1 to contract approved June 17, 1963, for Fire Escapes. Fee-Turpin, Wachter & Associates. (Item C-5)		
		162.00
Urban Francis, Inc., for Revisions to Fire Alarm System, "C" Building. Fee-Turpin, Wachter & Associates. (Item 12)		
		370.00
Maryland Reproduction & Supply Company, for Blueprints. (Item I-12-F)		
		3.45

DEPARTMENT OF CORRECTION:

1- The Secretary presented a request, dated February 10, 1964, received from the Commissioner of Correction, for permission to name the new Correctional Camp in Queen Anne's County "Maryland Correctional Facility-Church Hill."

The Board deferred action on this request and directed the Secretary to prepare a report indicating the name of each of the Correctional Camps operated by the Department of Correction.

2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Correction:

General Construction Loan of 1961 - Item 87	List 13	701.15
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DEPARTMENT OF FORESTS AND PARKS:

1- In September of 1963, Honorable Elroy G. Boyer suggested to the Board that the Bellanca Property, near Galena, Kent County, be purchased by the State and converted into a State Park. On September 9, 1963, a number of people, headed by Mr. Walter B. Harris, Jr., of Wharton, Maryland, appeared before the Board and went over in great detail the various aspects and possibilities of this property. At that meeting, the Board requested that the State Planning Department and the Department of Forests and Parks give the idea some thought and to prepare a report with their recommendation.

At today's meeting, the recommendations from these two agencies were presented to the Board. Both recommendations were that the State should not buy the property. The Board accepted these recommendations and decided not to acquire the property.

2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1960 - Item 29	List 274	7.35
Item 31	List 248	28.05
	List 274	53.58
General Construction Loan of 1961 - Item 27	List 236	28.57
General Construction Loan of 1962 - Item 8	List 235	22.50
	List 247	10.80
	List 273	12.27
Item 9	List 247	710.65
Item 29	List 235	8.59
General Construction Loan of 1963 - Item 34	List 259	41.25
	List 272	113.30

3- After due consideration, the Board approved the following items submitted on the agenda of the Department of Public Improvements relating to the Department of Forests and Parks:

Item M-6-C - "Reference is made to Item M-8-B, this Department's agenda November 13, 1961 whereby allocations were made as Item 28.2 for Payroll and Item 28.3 for Social Security in connection with the construction of beach for the NEW GERMANY RECREATION AREA. It is requested that of these allocations the following unused balances be cancelled and be returned to the unallocated balance of the appropriation:

AMOUNTS: \$6,352.03 - From Item 28.2, Payroll
251.00 - From Item 28.3, Social Security
To unallocated balance

FUND, SOURCE: Item 28, General Construction Loan of 1961, "Savage River State Forest: New Germany Recreation Area; enlargement of existing beach and construction of new beach on west side of lake."

Item A-1-I - Master Plan Development -

"Reference is made to Item A-4, this Department's agenda October 3, 1963 and Item A-6, this Department's agenda December 9, 1963 relative to the appointment of Lloyd Associates for Master Plan Development at SUSQUEHANNA STATE PARK. It is now found necessary to obtain vitally needed topographical information on approximately 835 acres of land over and above the original agreement. It is, therefore, requested that the previous appointments be revised to include this additional work as follows:

ENGINEER: Lloyd Associates

ORIGINALLY APPROVED: Item A-4, this Department's agenda October 3, 1963
Item A-6, this Department's agenda December 9, 1963

FEE: The fee on complete remuneration for all work and services as described above is \$32,500.00, divided as follows:

1. Basic data and photogrametric maps	\$ 7,500.00
2. First preliminary studies	10,000.00
3. Revised preliminary studies	8,000.00
4. Final general development plan and reports	7,000.00
	<u>\$ 32,500.00</u>

(cont.)

(Department of Forests and Parks-3)

FUND SOURCE: Item 2, General Construction Loan of 1963."

4- The Board approved the recommendation of the Department of Public Improvements in Agenda Item P-6, that the Department of Forests and Parks be authorized to negotiate for the acquisition of the following property:

165.81 acres, and improvements, owned by William A. Reynolds Estate, needed for the use of Gunpowder State Park.

5- The Board approved the request of the Department of Public Improvements for permission to enter into condemnation proceedings for the following properties for the Department of Forests and Parks:

Gunpowder State Park -

Leo J. Maxa, et ux, for 72.84 acres, more or less, located in the Oliver Beach area, next to the Carter tract in the Fifteenth Election District of Baltimore County. Owner refuses to negotiate anywhere near the appraised figure. (P-2-A)

James M. Wolfe, et ux, for 24.56 acres, more or less, located in the Oliver Beach area of the Fifteenth Election District of Baltimore County. Owner wants \$5,000 per acre. (P-2-A)

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Slagle Construction Company, Inc., for Construction of Concessions Building and Bath House, New Germany Recreation Area. (Item 3)	40,425.00
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\$ 7,135.34 - Item 28, General Construction Loan of 1961

33,289.66 - Item 21, General Construction Loan of 1962

Budget Program 3-09.04.00.00 --

.05-08 - Carl G. Valentine, for Installation of hot water heating System, Superintendent's Residence, Green Ridge State Forest. (Item 6-B)	- 1,848.20
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Paul Kinsinger, for Electrical Re-wiring of two House-keeping Cabins, Herrington Manor Recreation Area. (Item 15-A)	252.50
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.06-08 - Drummond & Company, Inc., for Shaping, Draining and Paving the existing parking lot, Orange Grove Area, Patapsco State Park. (Item 23-B)	4,517.00
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.07-08 - A. L. Meyett & Son, Inc., for Replacement of three roofs on Bathhouse, Sandy Point State Park. (Item 23-A)	2,370.00
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.08-08 - F. A. Bartlett Tree Expert, for Treatment to the Wye Oak. (Item 6-C)	350.00
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General Construction Loan of 1951 - Item 23 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Acquisition of land, Savage River-State Park" project. (M-7-C)	1,317.27+
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General Construction Loan of 1959 -

Item 24.4 - Maryland Surveying and Engineering Company, for Survey Work, Patapsco State Park. (I-9-B)	1,132.00
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E. F. Raphel and Associates, for Survey Work, Patapsco State Park. (I-9-B)	475.00
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General Construction Loan of 1960 --

Item 29.3 - To return unused portion of \$250.00 Allocation, authorized December 11, 1961, to the unallocated balance in Item 29. (Item M-11)	130.07+
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Item 37.5 - To cancel and return to Item 37.5, portion of original allotment of \$650.00, for property of Robert N. and Mildred R. Shank, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (M-6-D)	337.00+
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(cont.)

(Department of Forests and Parks-6)

General Construction Loan of 1960 - Item 37.5 --

Payment of the following invoices in connection with land acquisition for South Mountain-Catoctin Watershed Conservation Area (Greenbrier): (I-9-I)

Norman I. Broadwater, Attorney, for legal services on Wilbur U. and Dolly V. Harp property.	\$ 31.50
John B. Wolfkill, Attorney, for legal services on Boyd H. Snelling property.	51.50
Irving N. Einbinder, Attorney, for legal services on Roy H. Swope property.	41.50

General Construction Loan of 1961 - Item 33 --

For appointment of Kastenhuber and Anderson, Surveyor, to survey, map and describe parcels of land, Wye Oak State Park. (A-1-J)

415.00

General Construction Loan of 1962 --

Item 6.5 - Payment of the following invoices for legal services in connection with property acquisition for Assateague Island State Park: (I-9-C)

John L. Sanford, Jr., for legal services for condemnation proceedings of Disc., Inc., et al.	1,500.00
Henry P. Walters, Attorney, for legal services and expenses.	1,487.50
William G. Kerbin, Jr., Attorney, for legal services and expenses.	2,021.28

Item 10.5 - Richard L. Davis, Clerk of Court, Garrett County, for Copy of inquisition in condemnation proceeding for Garrett property, Deep Creek Lake State Park. (I-9-D)

1.50

Item 15 - Leo W. Rader, Surveyor, for Hydrographic Survey at Carter tract of Gunpowder River Valley Park System. (Item I-13)

2,862.58

Item 18.5 - Payment of following invoices, Point Lookout State Park: (I-9-F)

Loker, Wiggington and Loker, Attorneys, for Recording and Notary Fee for Point Lookout Estates, Inc., property.	19.50
Loker, Wiggington and Loker, Attorneys, for Title search, preparation of deed; settlement and recording on Point Lookout Estates, Inc., property.	351.00

Item 22.5 - W. E. Beers, Realtor-Appraiser, for Appraising additional acreage of Mary B. Stang estate, Seneca Creek State Park. (I-9-H)

200.00

Item 23 - Montgomery County, for Construction of the entrance road to Seneca Creek State Park: Clopper's Area. (Item 15-B)

14,834.00

Item 27 - Option Contract with Ford Pepper and Dorothy P. Drummond, Executors of the estate of Mary Louise Pepper, for Tuckahoe State Park, of 53 3/4 acres, with improvements. Special Conditions: This Option and sale is subject to future ratification by the Orphan's Court for Caroline County. (P-2-B)

10,000.00

General Construction Loan of 1963 --

Item 2 - For appointment of Alster & Associates, Inc., for Topographic Mapping of 4,000 acres, for Rocky Gap State Park. (A-1-H)

3,450.00

Item 2.6 - James H. Ludlow Associates, Inc., for Preliminary Phase of Master Plan and Feasibility Study for Dam, Seneca Creek State Park.

Item 20 - Gardens Reproduction & Photo-Print Company, for Blueprints. (Item I-12-B)

2.50

Item 27.4 - E. F. Raphael and Associates, Surveyors, for Survey Work, Gunpowder State Park. (I-9-E)

1,056.23

Item 27.5 - Payment of the following invoices in connection with land acquisition for Gunpowder State Park: (I-9-A)

Edwin H. W. Harlan, Jr., Attorney, for Condemnation award for property of Margery K. Coates and Roger M. Coates, for State's share of taxes due.	100.49
Milton J. Dance, Sr., Realtor, for Condemnation case of Coates and Thomas F. Cadwalader, Trustee for the Henrietta Smith estate.	600.00

(cont.)

(Department of Forests and Parks-6)

General Construction Loan of 1963 --

Item 27.5 - M. Jacqueline McCurdy, Attorney, for Settlement of Hofman tract.	\$ 60.00
Sutcliffe and Ward, Surveyors, for Coates condemnation, and Henrietta Smith estate condemnation.	181.50
William S. James, Attorney, for Legal Services, Breeden and French tracts.	87.50
Garland R. Greer, Clerk of Circuit Court of Harford County, for Coates condemnation.	223.50
Harry U. Riepe, Jr., Surveyor, for Coates condemnation.	100.00
Edward A. DeWaters, for acceptance of condemnation award of the Jury of Circuit Court of Baltimore County. (Item P-5)	33,000.00
Item 32 - Allocation to Item 32.8, Salary, John D. Leatherman. Item M-6)	1,500.00
Allocation to Item 32.3, for Social Security. (Item M-6)	50.00
Item 34 - Walter W. Dykes, for Contact Station, Wash House, Headquarters Building, Maintenance Building and Paving at Shad's Landing Recreation Area. Fee-George, Miles & Buhr. (Item 6-A)	74,327.50
Item 42 - Allocation to Item 42.6, for Salary - John D. Leatherman. (M-6-B)	1,500.00
Allocation to Item 42.3, for Social Security. (M-6-B)	50.00
Item 43 - The Morning Herald-The Daily Mail, for Legal Insertion to Well Drilling at Washington Monument State Park. (I-9-J)	9.00

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Game and Inland Fish:

Diale Engineering Company, Inc., for Construction of Office, Shop and Garage Building, Cheltenham, Maryland. (Item 7)	24,537.00
\$12,268.50 - 1964 Budget 3-09.03.00.04-14	
12,268.50 - 1964 Budget 3-09.03.00.05-14.	

Budget Program 3-09.03.00.00 --

.04-08 - Brittingham Construction Company, for Rental of a 3/4 Cu. Yd. Dragline and a D-7 Bulldozer for the Construction of an Earth Dike and Roadway, Fairmount Wildlife Management Area, Somerset County. (Item 8)	9,000.00 max.
A. D. Naylor & Company, for Installation of Water Purification-Filtration System for the Dwelling at the Mt. Nebo Wildlife Management Area. (Item 32)	835.00
George M. King, for Change Order #1 to contract approved September 9, 1963, for Construction of Shallow Water Impoundment at Myrtle Grove State Game Refuge. (Item C-14)	940.00+
Preston Reproduction & Supply Company, for Blueprints. (Item I-12-E)	24.00
.04-14 - Somerset County, for Contract award for double-surface treatment of Public Access Road into Deal Island Wildlife Management Area. (Item 28)	8,500.00 max.
Levin C. Beauchamp and Edna E. Beauchamp, his wife, for tract located in Worcester County along the Pocomoke River for a Public Hunting Area, of approximately 700 acres. Acreage to be determined by survey. 75% reimbursable. Special Conditions: Subject to rights-of-way for existing County Roads and R. E. A. Transmission Line. (P-3) Per Acre-20.00	
Weldon Fisher, for Rental of Dragline Equipment for Construction of approximately 5 miles of earth dike at the Deal Island Wildlife Management Area. Cost will be participated in by the Federal Government. (Item 5)	15,000.00 max.
.05-08 - The Queen Anne's Record-Observer, for Legal Insertion to drilling well to serve Caretaker's residence, Unicorn Lake. (I-10-A)	14.63

(cont.)

(Department of Game and Inland Fish)

Budget Program 3-09.03.00.00 --

.05-08 - Penniman & Browne, Inc., for Test Borings and Laboratory Testing for Replacement Dam, Unicorn Lake. (I-10-B)	\$ 756.55
The Cecil Whig - Elkton, for Legal Notice of application for permit to appropriate and take ground water in connection with deep well, Cecil Wildlife Game Management Area. (I-10-C)	11.50
Shannahan Artesian Well Company, Inc., for Deep Water Well, Unicorn Lake Caretaker's Residence. (Item 16)	979.00

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved the request of the Department of Maryland State Police, dated February 10, 1964, for permission to make payment of \$75.51 to Stromberg-Carlson, Division of General Dynamics, Rochester, New York, from the Board of Public Works - State Property Fire Losses Fund 751, Item 20, to cover lightning damage to their microwave equipment.

2- The Secretary presented to the Board a report, dated March 4, 1964, submitted by the Director of the Department of Public Improvements concerning the microwave towers owned by the Western Union Telegraph Company. The Board was advised that the towers are in excellent condition and constructed of galvanized steel members. However, there was some question as to the ownership of the land upon which the towers are located.

Before granting formal approval for the acquisition of the towers, the Board requested the Department of Public Improvements to make a further investigation along these lines and report back to the Board.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Maryland State Police:

The Weidemuller Construction Company, for Construction of Motor Vehicle Garage and Radio Shop, and Electrical Renovation of the Barrack Building, Bel Air Barracks. (Item 21)	42,450.00
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\$37,440.00 - Item 3, General Construction Loan of 1962
5,010.00 - 1964 Budget 3-07.05.00.03-08.

Budget Program 3-07.05.00.00 --

.03-02 - Benjamin E. Beavin Company, for Topographic Survey, Randallstown Post property. (A-1-K)	660.00
.04-10 - Ferguson Company, for Replacement of Cabinets and Sinks in the Photographic Lab, State Police Headquarters, Pikesville. (Item 27-B)	985.00
.07-08 - Tower Maintenance Company, Inc., for Relocation of the Rockville Post Radio Tower. (Item 27-A)	3,089.00

General Construction Loan of 1962 --

Item 2 - Piracci Construction Company, Inc., for Change Order #2 to contract approved August 8, 1963, for Construction of Second Floor Addition, Civil Defense Building, Pikesville. Fee-Smith and Veale. (C-16-A)	3,603.60
Item 3 - Westcott, for Printing of General Conditions and Instructions to Bidders, Motor Vehicle and Radio Maintenance Shop. (Item I-11)	20.00
Baltimore Gas & Electric Company, for Service Line deposit. (Item M-10)	180.00

General Construction Loan of 1963 --

Item 12 - Mondura Construction Company, for Change Order #1 to contract approved November 12, 1963, for Completion of unfinished third floor of the Northeast Barracks. (C-16-B)	60.00
Maryland Reproduction & Supply Company, for Blueprints. (I-12-H)	9.45

DEPARTMENT OF MENTAL HYGIENE:

1- The Board approved the request of the Department of Mental Hygiene, dated February 17, 1964, for permission to charge-off as uncollectible the accounts receivable set forth in:

Journal Voucher No. 04677 - October 1963 - \$27,137.39

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Mental Hygiene:

Budget Program 10.03.01.01-08 --

Diale Engineering Company, Inc., for Alterations to first and
Second Floors, Guilford Avenue Building. (Item 31) \$13,900.00

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Board, considered and approved the request of the Department of Public Improvements, dated February 7, 1964, that an emergency be declared to exist for the classification of "Architectoral Designer". The Board had before it the recommendation of the Standard Salary Board, dated February 18, 1964.

2- The Secretary presented to the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, for the month ending January 31, 1964, copies of which have been forwarded the individual members of the Board.

The Board ordered the report filed.

3- The Secretary also presented to the Board the Monthly Progress Report of the Construction Division, for the month ending February 29, 1964, copies of which have been forwarded the individual members of the Board.

The Board ordered the report filed.

4- Mr. Backhaus petitioned the Board to authorize the installation of an AM Radio in the new automobile being purchased for him through the Department of Budget and Procurement.

The Board approved this request.

DREDGING PROJECTS:

See: End of these Minutes, relative to The Chesapeake and Delaware Canal Channels project.

DEPARTMENT OF TIDEWATER FISHERIES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Tidewater Fisheries:

Budget Program 09.02.00.05-08 --

Conrad F. Horney, for Gutters and Downspouts, Marine Police
Academy at Matapeake. (Item 17) 286.65

EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1962 - Item 39	List 18	3,486.70
Item 40	List 18	981.96

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital:

Charles E. Brohawn & Brothers, Inc., for Employee's Apartment
and Dormitory Building. Fee applicable to Bacharach and
Bacharach. (Item 2) 145,360.00

\$136,014.20 - Item 57, General Construction Loan of 1963
9,345.80 - Item 58, General Construction Loan of 1963.

General Construction Loan of 1961 - Item 39 --

Charles E. Brohawn & Brothers, Inc., for Change Order #4 to
contract approved August 13, 1962, for Construction of
Central Kitchen. (Item C-6) Fee applicable to George,
Miles & Buhr. 521.00

FROSTBURG STATE COLLEGE:

1- The Board approved the recommendation of the Department of Public Improvements, Item P-1, that the properties recently purchased at 26-28 Park Avenue and at 34 Park Avenue, Frostburg, Maryland, be razed. The demolition of these properties is necessary in connection with the expansion of the facilities of Frostburg State College:

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

General Construction Loan of 1962 --

Item 111 - Matthew J. Mullaney, Attorney, for Settlement Expenses for Ruth M. Todd, et al property. (Item I-5-A)	\$ 134.30
Matthew J. Mullaney, for Legal Services for property acquisition of property of Carmen Z. Gaudio.	147.31

General Construction Loan of 1963 - Item 126 --

State Use Industries, for Household furniture, for Women's Dormitory. (Rennie Item 19)	12,060.55
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GENERAL EMERGENCY FUND:

1- The Board approved the following allotments from the General Emergency Fund:

Board of Public Works - \$25,000.00, for use in connection with the restoration of the U.S.F. Constellation. The details covering this allocation are set forth on Page 4 of these Minutes. (06.03.00.12-12)

Board of Public Works - \$40.00, to reimburse Miss Georgine I. Lee, Secretary to the House Ways and Means Committee, for one radio stolen from her locked desk during the weekend of February 7, 1964, while the General Assembly was in session. (06.03.00.12-12)

2- Mr. Rennie presented to the Board the request of the State Retirement Systems for an allotment of \$3,214.00 from the General Emergency Fund and for permission to create an additional position of "Special Attorney IV" for the exclusive use of the Systems in the handling of many investments. Mr. Rennie explained that this was not the position which had been deleted by the General Assembly at the recent session.

Whereupon the Board requested the Secretary to obtain a written statement from the Honorable H. Winship Wheatley, Jr., Chairman of the Senate Finance Committee, and from the Honorable Roy N. Staten, Chairman of the House Ways and Means Committee, that, on behalf of the General Assembly, there would be no objection if this position was added to the State Law Department.

In the meantime, the Board approved a tentative allotment as requested.

Note: Following the meeting, the Secretary was advised by Senator Wheatley and Mr. Staten that this request was approved by them.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Commissioner of the State Accident Fund - \$12,900.00, for cost of data processing service through the balance of the current fiscal year. (07.07.00.04)

Maryland Institution for Men - \$1,476.00, for full-time position of Music Teacher. (12.01.05.06)

Superintendent of Public Buildings and Grounds - \$3,249.10, for Alterations to Court of Appeals Building and State House. (06.16.00.02-08)

Superintendent of Public Buildings and Grounds - \$2,437.87, for work at State House and Court of Appeals Building. (06.16.00.02)

State Department of Education - \$51.04, for Change Order #2 to contract with The Fabre-Cernak Corporation for alterations to N.E. Corner, Guilford Avenue Building. (13.04.01.02-08)

University of Maryland - \$50,000.00, for Alterations to N.E. Corner, Guilford Avenue Building. (13.05.00.09-08)

GENERAL JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOAN OF 1962:

At its meeting of December 9, 1963, the Board approved an allocation of \$1,044.573.12 from the General Public Junior or Community College Construction Loan of 1962, to Prince George's Community College - CC-627.

Through Item M-8 of the agenda of the Department of Public Improvements, the Board was advised that due to insufficient funds in this account, the State Department of Education has now requested that the above allotment be reduced by \$500.00 to \$1,044.073.12.

The Board approved this change.

HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital:

General Construction Loan of 1963 - Item 51 --

Charles J. Cirelli, Inc., for Change Order #1 to contract approved December 9, 1963, for Renovations to Buildings 1, 2, 2A and 2B.

Fee-David Harrison. (Item C-7)

\$1,616.12

LEASES:

1- Mr. Rennie advised the Board of cancellation of unexpired term of lease for space in the Administration Building, Maryland State Fair Grounds, Timonium, Maryland, at an annual rental of \$900.00.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agency indicated:

Maryland State Fair Board - new lease with the Maryland State Fair and Agricultural Society, Inc., for 510 sq. ft. in the new Administration Building, Maryland State Fair Grounds, Timonium, Maryland, for a term of 27 months from April 1, 1964, at an annual rental of \$900.00.

Comptroller of the Treasury - Income Tax Division - new lease with Leonard J. Ramacciotti and Ida R. Cushwa, Lessor, for space on the third floor of the Professional Arts Building, Hagerstown, Maryland, to be effective for a term of three years from April 1, 1964, at an annual rental of \$1,320.00.

Comptroller of the Treasury - Income Tax Division - renewal lease with Shore Title Company, Inc., Lessor, for space in Rooms 308 and 310 of Odd Fellows Building, 132 East Main Street, Salisbury, Maryland, to be effective for a term of one year from May 1, 1964, at an annual rental of \$1,560.00.

Department of Employment Security - renewal lease with Daniel R. Fleming, Lessor, for entire first floor of building on N.E. Corner of Pennsylvania Avenue and Fulton Street, Hancock, Maryland, to be effective for a term of one year from June 1, 1964, at an annual rental of \$540.00.

Department of Employment Security - renewal lease with James Hinman, Lessor, for space on the first floor of a building on Beechwood Street, Princess Anne, Maryland, to be effective for a term of one year from July 1, 1964, at an annual rental of \$720.00.

Department of Employment Security - renewal lease with Ruth I. Burgett, Lessor, for space on entire first floor of 503 West Isabella Street, Salisbury, Maryland, to be effective for a term of one year from May 1, 1964, at an annual rental of \$1,800.00.

Department of Employment Security - extension of present lease with Duncan Brothers Realty Company, Inc., for 200' x 100' on Rt. 13 south of Pocomoke City, Maryland, for a term of three years from April 1, 1964, at the same annual rental of \$600.00.

Department of Employment Security - extension of lease with W. T. Onley, Jr., Lessor, for office space at 422 Pocomoke Road, Snow Hill, Maryland, to be effective for a term of three months from April 1, 1964, at an annual rental of \$3,870.00.

Department of Employment Security - renewal of lease with W. T. Onley, Jr., Lessor, for space at 422 Market Street, Snow Hill, Maryland, to be effective for a term of five years from July 1, 1964, at an annual rental of \$3,870.00.

(Leases)

Department of Forests and Parks - new agreement with Robert C. Rhudy, Jr., Lessee, for concession rights at two locations (Elk River and Northeast River) at Elk Neck State Park, Cecil County, Maryland, to be effective for a term of one year from January 1, 1964, at an annual rental of \$1,501.01 plus \$120.00 for electricity.

Department of Forests and Parks - renewal of agreement with C. Ernest Pfeifer, Lessee, for concession rights at Gambrill State Park, to be effective for a term of one year from January 1, 1964, at an annual rental of \$176.00.

Department of Forests and Parks - renewal of agreement with Darrell A. Malone, Lessee, for concession rights at Herrington Manor Recreation Area, Garrett County, Maryland, to be effective for a term of one year from January 1, 1964, at an annual rental of \$306.00.

Department of Forests and Parks - new agreement with Joseph F. Petrlik, Jr., Lessee, for concession rights to Cascade Inn, Patapsco State Park, to be effective for a term of three years from January 1, 1964, at an annual rental of \$1,206.00.

Department of Forests and Parks - renewal of agreement with Howell C. and Marjorie W. Happ, Lessee, for concession rights at Gathland State Park, to be effective for a term of one year from January 1, 1964, at an annual rental of \$60.00.

Department of Forests and Parks - renewal of agreement with Foster Ford, Lessee, for concession rights to Washington Monument State Park, to be effective for a term of one year from January 1, 1964, at an annual rental of \$75.00.

State Department of Education - space in the basement of the State-owned building at 2100 Guilford Avenue, Baltimore, for storage of publications used in the Civil Defense Adult Education Program.

State Department of Education - renewal of lease with Benjamin Givarz, Lessor, for space on the second floor of 700 East Main Street, Salisbury, Maryland, to be effective for a term of one year from April 1, 1964, at an annual rental of \$2,291.62.

State Department of Health - renewal of lease with Howbren Realty Company, Inc., Lessor, for space on ground floor of 2309 and first floor of 2313 North Charles Street, Baltimore, to be effective for a term of two years from July 1, 1964, at an annual rental of \$3,300.00.

Towson State College - agreement with the Military Department for use of space at the Towson Armory for physical education classes at the rate of \$250.00 for the semester to cover the cost of janitor service and heat and electricity.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases which had been negotiated by the State Roads Commission for a period of thirty (30) days each:

<u>Lessee</u>	<u>Location</u>	<u>Rental</u>	<u>Effective Date</u>
William B. Miller	875 Ridgedale Ave., Cumberland, Maryland	\$125.00	1/1/64
John D. Gresimer II	877 Ridgedale Ave., Cumberland, Maryland	100.00	1/1/64
Henry Smith	3 Beach Street, Bowling Green, Cumberland, Maryland	85.00	2/1/64
Lawrence T. Stowell	2 Oak Street, Bowling Green, Cumberland, Maryland	70.00	2/1/64
Ronald H. Mishkin	Avenue O Prospect Drive, Potomac Park, Rt. 5, Cumberland, Maryland	65.00	2/1/64
Carl E. Brown	Rt. 1, Box 214, Cumberland, Maryland	50.00	1/1/64
Carlos E. Dixon	R.F.D. #2, Box 105-A, Edgewater, Maryland	100.00	3/1/64
Charles F. Nash	7032 Windsor Mill Road, Baltimore 7, Maryland	65.00	3/1/64
Robert N. Siebe	1600 Ingleside Avenue Baltimore, Maryland	100.00	1/1/64

(cont.)

<u>Lessee</u>	<u>Location</u>	<u>Rental</u>	<u>Effective Date</u>
Robert L. Kendall	R.F.D. 1, Thurmont, Maryland	\$ 20.00	2/1/64
Rudolph Rebhan	170 Post Road, Aberdeen, Maryland	25.00	2/1/64
Charles M. Crumrine	P.O. Box 170, Rt. 1, Joppa, Maryland	40.00	2/1/64
Myrl C. Miller	1512 Mountain Road, Joppa, Maryland	100.00	2/1/64
S. J. Groves & Sons	10133 Baltimore Boulevard, College Park, Maryland	100.00	2/1/64
S. J. Groves & Sons	10133 Baltimore Boulevard, College Park, Maryland	100.00	2/1/64
Donald G. Lasley	4712 Nantucket Road, College Park, Maryland	100.00	1/1/64
Donnelle C. Wilson	6412 Coolidge Street, Washington 27, D. C.	60.00	2/1/64
Arnold E. Martin	Rt. 340 & Mountain Road, - Knoxville, Maryland	35.00	1/1/64
Joseph B. Yingling	Rt. 1, Hagerstown, Maryland	70.00	1/1/64
Gladys Bridendolph	108 Elizabeth Street, Hagerstown, Maryland	40.00	10/1/63

MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

1- The Secretary presented a request from Mr. George E. Bryant, Secretary of the Anne Arundel Civil War Centennial Commission, to join with the State Civil War Commission for the construction and erection of two bronze plaques in the State House, Annapolis, Maryland:

- 1 - Maryland Union Troops who fought in the Civil War.
- 2 - Maryland Confederate Troops who fought in the Civil War.

Before rendering a decision, the Board suggested that Mr. Bryant meet with the Director of the Department of Public Improvements to determine a suitable location.

The Board was also cognizant of the fact that there have been many wars in which citizens of the State have participated. Therefore, there could be many plaques commemorating these citizens and this will be a factor in a decision in this instance.

2- The Secretary presented to the Board a letter received from the Maryland Civil War Centennial Commission, dated March 2, 1964, enclosing a copy of a resolution passed by the Executive Committee at its meeting on February 25, 1964, and so recorded in the minutes of that meeting, in connection with the permanent transfer of certain State property to the Maryland Historical Society, valued at \$199.69.

The Board approved the action taken by this Commission.

MARYLAND HISTORICAL SOCIETY:

The Board approved the request of the Maryland Historical Society, dated February 13, 1964, for authority to proceed with the placing of a number of battle markers at Sam Smith Park, Patterson Park, Battle Acre, and Bladensburg. It is noted this Society has the funds necessary for this project.

MARYLAND HOUSE OF CORRECTION:

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1960 - Item 96	List 8	\$ 1,871.20
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MARYLAND INSTITUTION FOR MEN:

1- The Board approved the request of the Maryland Institution for Men for permission to credit funds received from the clearing and hauling of wood from the vicinity of the quarry at the institution to "State Use Industries Funds". These funds are to be used for improvements to the farm property of this agency. The request was recommended by the Department of Budget and Procurement.

2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Institution for Men:

General Construction Loan of 1961 - Item 69	List 19	109.52
	List 22	892.10

(Maryland Institution for Men)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Institution for Men:

General Construction Loan of 1961 - Item 69 --		
Rummel, Klepper and Kahl, Engineers, for Engineering services in connection with repairs to the sewage treatment plant. (Item I-8)		\$ 76.80

MARYLAND PENITENTIARY:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1961 - Item 82	List 52	86.63
	List 53	114.74
	List 54	5.24

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

Budget Program 12.01.04.04-08 --		
Charles T. King Company, Inc., for High Pressure Fire Pump. (Item 25)		10,748.00

State Use Industries Revolving Fund No. 763 --		
The Weidemuller Construction Company, for Change Order #2 to contract approved March 12, 1963, for Expansion of Print Shop. (Item C-13-A)		887.08
Charles T. King Company, Inc., for Change Order #1 to contract approved February 3, 1964, for Termination of Utilities to Metal Shops D, E and F. (C-13-B)		75.90

MARYLAND SCHOOL FOR THE DEAF:

The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88	List 41	68.22
	List 46	36.91

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland Training School for Boys:

General Construction Loan of 1960 - Item 83	List 31	167.79
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2- Upon the recommendation of the Department of Public Improvements, agenda Item M-9, the Board approved request of the Maryland Training School for Boys for permission to raze the old Pump House, located at the lower entrance to the School. This work is to be undertaken by institutional forces, with the brick and other sound materials to be retained for further use.

MARYLAND WORKSHOP FOR THE BLIND:

In connection with the bids received for the construction of a Workshop for the Blind at Cumberland, Maryland, Mr. Backhaus submitted the following information in Item 28 of the agenda of the Department of Public Improvements:

"Reference is made to Item A-12, this Department's agenda June 17, 1963 approving appointment of S. Russ Minter as Architect for this project on a Type "B" Fee Basis. Subsequent to the receipt of bids the Architect has advised that he will be willing to base his fee on a contract price of \$150,000.00 which results in a flat fee for the Architect of \$10,250.00 which is allocated to Item 4, General Construction Loan of 1963.

"Reference is made to Item M-10-C, this Department's agenda June 17, 1963, whereby the sum of \$970.00 was allocated from Item 4, General Construction Loan of 1963 for inspectional services of this Department. It is now requested that allocation be cancelled and be returned to the unallocated balance in the appropriation.

(cont.)

(Maryland Workshop for the Blind)

"The General Construction Loan of 1964 as passed by the Legislature includes an appropriation of \$15,000.00 as supplemental funds for construction of the Workshop for the Blind in Cumberland. The recommendation for contract award below includes the use of that supplemental appropriation and must be contingent upon its inclusion in the appropriation as finally authorized.

"In connection with this construction the Maryland Workshop for the Blind will deposit with the State Comptroller the sum of \$13,000.00 which the Comptroller's office will identify as Miscellaneous Account #711 and a portion of which will be used in the contract award, the balance to be considered as a contingency fund during the construction and upon completion of the contract if any funds remain from this account the balance will be returned to the Maryland Workshop for the Blind."

After discussion of this information and the bids received, the Board approved award of contract to the John I. Vandegrift Company, in the amount of \$165,840.00, with fee applicable to Mr. S. Russ Minter. Funds for this contract are available as follows:

\$139,284.75 - General Construction Loan of 1963 - Item 4
 "Construction of Workshop in Cumberland for the Maryland Workshop for the Blind".
 15,000.00 - General Construction Loan of 1964 - Item 2,
 Supplemental appropriation for construction of Workshop in Cumberland for Maryland Workshop for the Blind.
 11,555.25 - Misc. Acct. #711 - Supplemental appropriation for construction of Workshop in Cumberland for Maryland Workshop for the Blind.

Note: Additional information as to this contract and the funds available can be found in the Minutes of the Board for its meeting to be held April 1, 1964.

MILITARY DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 07.03.00.00 --

.03-08 - William R. Goebel, for Change Order #1 to contract approved February 3, 1964, for Repairs to Boiler at the Cumberland Armory. (C-15-B)	51.50
Mervin L. Blades & Son, for Removal and Replacement of a portion of sidewalk and curb, Pocomoke City Armory. (Item 18-A)	455.00
Calvert Rug, Inc., for Installation of Asphalt Tile, Room 6 at Fifth Regiment Armory. (Item 18-B)	183.00
Calvert Rug, Inc., for Installation of Asphalt Tile, Orderly Room, Company B, 175th Infantry. (Item 18-C)	301.00
Calvert Rug, Inc., for Installation of Asphalt Tile, Supply Room, Company B, 175th Infantry. (Item 18-D)	332.00
Calvert Rug, Inc., for Installation of Asphalt Tile, Room 20. (Item 18-E)	280.00
Calvert Rug, Inc., for Installation of Asphalt Tile, Room 5, Balcony, Fifth Regiment Armory. (Item 18-F)	388.00
G. M. Wilson, Inc., for Repairs to roof over the drill hall and classroom wing, Leonardtown Armory. (Item 26-A)	250.00
Rose Exterminator Company, for Extermination and monthly service for one year. (Item 26-B)	100.00
.06-08 - Dan Hershey, for Exterior Painting, Building S-1, and W-1, Havre de Grace Military Reservation. (Item 18-G)	2,600.00
.07-08 - John G. Langenfelder & Sons, for Change Order #1 to contract approved November 12, 1963, for Re-tubing one additional tube on the Boiler at Pikesville Armory. (C-15-A)	24.00

General Construction Loan of 1963 - Item 10 --

Rock Hill Construction Company, for Storeroom addition, Winchester Street Armory. Fee-F. Edward Tormey, Jr., (Item 4)	27,440.00
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2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contract for the Military Department:

(cont.)

(Military Department)

General Construction Loan of 1961 - Item 8 --

State Use Industries, for 260 lockers in Northeast Baltimore armory.

(Rennie Item 20)

\$5,200.00

MONTROSE SCHOOL FOR GIRLS:1- The Board approved Item A-2-B of the agenda of the Department of Public Improvements relating to Montrose School for Girls, as follows:Item A-2-B)- Rehabilitation of water and sewage treatment plant

"Reference is made to Item A-3-J, this Department's agenda August 8, 1963 for the above work on a Type "C" Schedule. Bids were taken on the first phase of rehabilitation of the water treatment facilities and the Engineering estimate for this work was in the amount of \$9,340.00. Bids received on this project ranged from the low bid of Crest Contracting Company, Inc., in the amount of \$3,950.00 to a high bid of the Valley Landscape Company in the amount of \$15,650.00. Between the low bid and the second bid, there is a difference of \$2,840.00. The Engineer's out-of-pocket cost for payroll, printing and reproductions in preparing this first phase for bidding was \$412.62. On the basis of two times the payroll rate, plus \$10.00 per hour for principles as covered under Part E-13 of the Standard Form of Agreement for Architects/Engineers, a fee of \$553.80 is justified. In view of the exceptionally low bid received, and the work performed by the Engineer, it is recommended that the Agreement be modified to place the work under two phases.

Phase #1: Reservoir Rehabilitation

Phase #2: Water and Sewage Plant rehabilitation with fee changed as follows:

ENGINEER: Matz, Childs and Associates

FEE: Payment for Phase #1 - Reservoir Rehabilitation - to be on the basis of Part IV-E-13 of the Agreement
 Payment for Phase #2 - Water and Sewage Plant Rehabilitation - Type "C" Schedule, as originally recommended

FUND SOURCE: Item 92, General Construction Loan of 1963."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Montrose School for Girls:

Budget Program 11.01.05.00 --

.04-08 - Blair Brothers, for Change Order #1 to contract approved on the present agenda, Item 14-A, for Interior Preparation and painting at Gardner Building. (C-11-B)	266.00
Blair Brothers, for Interior Preparation and Painting, Gardner Building. (Item 14-A)	3,544.00

Misc. Fund 7, Account No. 712 --

United States Bronze Sign Company, for Change Order #1 to contract approved November 12, 1963, for Cast Bronze Plaque for the facilities replacing the old Barrett School for Girls. (C-11-A)	40.00
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General Construction Loan of 1963 - Item 92 --

Crest Contracting Company, Inc., for Reservoir Rehabilitation.

Fee-Matz, Childs and Associates, Inc., (Item 14-B)

3,950.00

MORGAN STATE COLLEGE:1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90	List 34	875.00
	List 36	125.10
	List 37	619.66
Item 91	List 33	190.00
	List 34	1,381.76

(cont.)

(Morgan State College)

2- The Board approved Item A-1 of the agenda of the Department of Public Improvements relating to Morgan State College, as follows:

Item A-1 - Alterations and additions to Spencer Hall

"Reference is made to Item A-7-B, this Department's agenda May 16, 1960 and Item A-5-B, this Department's agenda August 15, 1961 for ALTERATIONS AND ADDITIONS TO SPENCER HALL FOR HOME ECONOMICS, HOME MANAGEMENT AND FACILITIES FOR SCIENCE AND MATHEMATICS. At that time, the "B" Fee was recommended for this combined remodeling-new construction project. Since that time, this matter has been discussed with this Department by the Architect and a Type "B" Schedule for all this work should be adjusted to a Type "C" Schedule for the alteration work, and a Type "B" Schedule for the new construction. Accordingly, it is recommended that approval which was previously given be amended as follows:

ARCHITECT:	Bonnett and Brandt
ORIGINALLY APPROVED:	Item A-7-B, this Department's agenda May 16, 1960 Item A-5-B, this Department's agenda August 15, 1961
FEE:	Type "B" Schedule for addition to Spencer Hall Type "C" Schedule for alterations to Spencer Hall
FUND SOURCE:	Item 108 General Construction Loan of 1960 Item 95 General Construction Loan of 1961."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Morgan State College:

General Construction Loan of 1962 --

Item 95 - Preston Reproduction and Supply Company, for Blueprints. (I-12-C)	5.40
Lawrence Construction Company, Inc., for Change Order #3, for Construction of Administration Building. (C-4)	4,994.25

General Construction Loan of 1963 --

Item 114 - James Crockett Associates, Cancellation of unused portion and return to the unallocated balance in Item 114. (Item M-4)	14.66+
Knecht and Human, for Parking area at the rear of the Infirmary Building. (Engineers) Fee-Type "B" Schedule. (Item A-2)	- - -
Preston Reproduction and Supply Company, for Blueprints. (Item I-12-C)	1.40

MOUNT WILSON STATE HOSPITAL:

The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mount Wilson State Hospital:

General Construction Loan of 1963 - Item 48	List 2	77.91
	List 3	42.32

1964 NATIONAL SCIENCE FAIR INTERNATIONAL, INC:

The Secretary-presented to the Board a request, dated February 10, 1964, which had been addressed to Governor Tawes from Dr. Carl F. Benson, Chairman, 1964 National Science Fair International, Inc. The Board was asked to approve an allotment of \$8,000 from the General Funds of the State to the organization to help support the meeting, which will be held at the Baltimore Civic Center from May 6 through May 9, 1964.

At the request of the Governor, the General Assembly, at its 1964 Session, appropriated \$2,500 in the 1964 Supplemental Budget for this organization. Therefore, no action was necessary by the Board, other than to authorize payment of the appropriation from budget program 06.03.00.12-12.

NEW YORK WORLD'S FAIR OF 1964-65:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair of 1964-65:

Budget Program 06.03.00.00 --

.34-12 - Straus-Duparquet, Inc., for Change Order #1 to contract approved February 3, 1964, for Equipment and Furnishings for the Maryland Pavilion. (C-18-C)	7,067.17
Fee: Tatar & Kelly; Van Fossen Schwab.	(cont.)

(New York World's Fair of 1964-65)

Budget Program 06.03.00.00 --

.34-12 - Baltimore Contractors, Inc., for Change Order #3 to contract approved June 17, 1963, for Construction of the Maryland Pavilion. Fee-Tatar & Kelly; Van Fossen Schwab. (C-1-B)	\$ 4,059.83
Baltimore Contractors, Inc., for Change Order #4 to contract approved June 17, 1963, for Construction of the Maryland Pavilion. Fee-Tatar & Kelly; Van Fossen Schwab. (C-1-A)	2,638.49
Baltimore Contractors, Inc., for Change Order #5 to contract approved June 17, 1963, for Construction of the Maryland Pavilion. (C-18-A)	45,422.65
Baltimore Contractors, Inc., for Change Order #6 to contract approved June 17, 1963, for Construction of the Maryland Pavilion. Fee-Tatar & Kelly; Van Fossen Schwab. (C-18-B)	10,022.23
Tatar & Kelly; Van Fossen Schwab, for Engineering Services for design of kitchen equipment connections for the Chesapeake Bay Wharf. (I-1-A)	201.98
Tatar & Kelly; Van Fossen Schwab, for Expense covering trips to the project site in September, October, November, and December 1963. (I-1-B)	123.25
Meierjohan-Wengler, Inc., for Bronze Tablet in connection with the Maryland Pavilion. (I-1-C)	100.00
Baltimore Contractors, Inc., for Change Order #7 to contract approved June 17, 1963, for Construction of the Maryland Pavilion. Fee-Tatar & Kelly; Van Fossen Schwab. (Item C-21)	3,937.12
Harris Grand, Inc., for Planting at the Maryland Pavilion. (Item 10)	5,822.00
Gardens Reproduction & Photo-Print Company, for Blueprints. (Item I-12-A)	5.40

PATUXENT INSTITUTION:

The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1960 - Item 92	List 45	1,721.32
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CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1962 - Item 60	List 9	445.50
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Clifton T. Perkins State Hospital:

General Construction Loan of 1962 - Item 57 --		
Hardesty Brothers, for Change Order #1 to contract approved September 9, 1963, for Construction of Dormitory-Apartment Building. Fee-Robert H. Sippel. (Item C-8)		406.48

PRECISION SURVEYS:

The Secretary presented to the Board a request, dated January 10, 1964, received from Precision Surveys of Riverside, New Jersey, for authority to conduct surveys on the bottom materials of the Chesapeake Bay. The Board was advised that the company anticipated that local oceanographic talent and facilities would be used, and that the purpose of the survey is to establish new sources of heavy sand to be used for construction, refractory and metal ores.

The Secretary advised the Board that this request had been approved by the Board of Natural Resources and the Department of Tidewater Fisheries, provided the information obtained would be made available to that Board, with copies to the Department of Geology, Mines and Water Resources, and that the Department of Tidewater Fisheries would be advised when and where sampling would be done.

(cont.)

(Precision Surveys)

The Board approved the request, with the stipulation that the information should be made available as recommended by the Board of Natural Resources.

REGIONAL PLANNING COUNCIL:

1- The Board considered a request of the Regional Planning Council, dated February 24, 1964, for permission to abolish the position set out in the personnel detail of the budget as "Assistant to the Executive Director", at a salary of \$10,000 per year, and substitute in its place the position of "Assistant Director of Planning", at an annual salary of \$14,000 to be effective as of March 11, 1964. The Board was also asked to approve the appointment of Mr. W. Wilson Horst to this position.

The Board approved the request of the Regional Planning Council and advised Mr. Douglas C. Turnbull, Jr., Executive Director, who appeared before the Board, that no further requests for salary adjustments should be brought before the Board for at least the next six months.

2- See: End of these Minutes.

ROSEWOOD STATE HOSPITAL:

1- The Board approved the recommendation of the Department of Public Improvements, agenda Item M-5, that the old Chief Engineer's house at Rosewood State Hospital, be razed. This building was damaged by fire on August 28, 1963, and is now undesirable for employees housing.

2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

General Construction Loan of 1961 - Item 48	List 62	514.99
General Construction Loan of 1962 - Item 45	List 60	332.89
	List 71	650.50
General Construction Loan of 1963 - Item 62	List 61	332.89
	List 72	526.50

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

Charles J. Cirelli, Inc., for Change Order #3 to contract approved May 9, 1963, for New Spastic Building #5 and #6, etc. Fee-Cyril H. Hebrank & Associates. (C-9-B)	338.80
\$169.40 - Item 45, General Construction Loan of 1961	
169.40 - Item 43, General Construction Loan of 1962.	
General Construction Loan of 1962 --	
Item 46 - Mondura Construction Company, Inc., for Change Order #4 to contract approved July 3, 1963, for Alterations and Improvements to 14 buildings. (C-9-A) Fee-Stack, Cohen and Purdy.	178.20
Item 47 - Reproduction Specialties, for Blueprints. (I-12-G)	68.40

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendations of the State Department of Health, dated February 4, and March 5, 1964, that the balances in the following projects be reverted to the unallocated balance in the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-48 - Commissioners of Oxford	\$ 4,631.00
Project WPC-MD-55 - Washington Suburban Sanitary Commission	\$17,345.00

SPACE UTILIZATION STUDIES:

The Secretary presented to the Board a report of the following payments to Dr. William S. Fuller, for expenses incurred in connection with Space Utilization Studies at various institutions:

Warrant No.	Date	Amount
6400	October 1963	\$ 115.61
6437	October 1963	150.00
11688	February 1964	3,561.00

The Board approved this report.

ST. MARY'S SEMINARY JUNIOR COLLEGE:

1- Mr. Rennie submitted request of the St. Mary's Seminary Junior College, for authorization to create one additional position, that of "Director of Student Personnel Services", at an annual salary of \$8,000, to be effective July 1, 1964. This request was presented under the provisions of Senate Bill 102 of the 1964 Session of the General Assembly. The Board was advised that the salary funds will be provided from Special Funds to be available within the college's budget.

The Board approved this request.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's Seminary Junior College:

General Construction Loan of 1962 - Item 97 --

Appointment of Rummel, Klepper & Kahl, for field surveys required at the proposed sewage treatment site known as "The Pond Area".
(A-1-B)

2,000.00 max.

General Construction Loan of 1963 - Item 117 --

Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services from January 1 thru January 31, 1964, for Dining Hall-Student Union Building. (Item I-2)

636.92

SALISBURY STATE COLLEGE:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contract for Salisbury State College:

General Construction Loan of 1963 - Item 136 --

State Use Industries, for Household furniture, for Women's Dormitory. (Item 22)

13,756.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State College:

General Construction Loan of 1963 - Item 140 --

Raymond Concrete Pile Division, for 5 Raymond Test Borings, Dining Hall and Student Union Building. (Item I-6)

504.00

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Springfield State Hospital:

General Construction Loan of 1961 - Item 52 --

Clover Construction Company, Inc., for Change Order #1 to contract approved February 3, 1964, for Rewiring, Relighting Generator Room areas and Portions of the Central Heating Plant. (Item C-10)

597.00

General Construction Loan of 1962 - Item 49 --

Maryland Reproduction & Supply Company, for Blueprints.
(I-12-I)

4.68

General Construction Loan of 1963 - Item 67 --

Reproduction Specialties, for Blueprints. (I-12-I)

1.80

SPRING GROVE STATE HOSPITAL:

1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1961 - Item 55 List 36

107.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Budget Program 10.03.07.03-08 --

Harrison & Palmer, Inc., for Electrical Work on the Employees' Cottages. (Item 13-B)

4,060.00

General Construction Loan of 1960 --

Item 63 - High-V Corporation, for Primary Line Relocation Serving Central Service Building and three 100-Bed Units. (Item 13-A)

4,695.00

(cont.)

(Spring Grove State Hospital)

General Construction Loan of 1960 - Item 63 --
 Reproduction Specialties, for Blueprints. (I-12-J) \$ 4.50

General Construction Loan of 1961 - Item 55 --
 Cancellation of unused portion of appropriation for completed
 "Equipment for New Infirmary Building" project. Bonds will
 not be issued. (M-7-B-1) .32+

General Construction Loan of 1963 - Item 71 --
 Reproduction Specialties, for Blueprints. (I-12-J) 1.20

STATE DEPARTMENT OF HEALTH:

1- The Board approved the request of the State Department of Health, dated February 6, 1964, for permission to write-off three unpaid balances totaling \$95.00 for Crippled Children's Services.

2- The Secretary presented request of the State Department of Health, dated February 4, 1964, for permission to write-off items in connection with the care of patients in the State's Chronic Disease Hospitals. These items represent unpaid balances due from sponsors of these patients, as set forth in the detailed statement which follows:

Sponsor's Account Balances	State's Equity	Subdivisions Equity	Total Write-Off
At August 31, 1949	\$12,782.91	\$1,465.35	\$14,248.26
At December 31, 1961	55,012.77 -	6,513.96	61,526.73
Totals	\$67,795.68	\$7,979.31	\$75,774.99

The Board approved this request.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Health:

Budget Program 13.04.01.02-08 --
 The Fabre-Cernak Corporation, for Change Order #1 to contract approved December 31, 1963, for Alterations for Curriculum Center, Guilford Avenue Building, Baltimore. (C-3-A) 846.00

The Fabre-Cernak Corporation, for Change Order #2 to contract approved December 31, 1963, for Alterations to Northeast Corner, Guilford Avenue Building for the Curriculum Center, Baltimore. (C-3-B) 51.04

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board confirmed the verbal approval which had previously been given to the State Department of Public Welfare to exceed the monthly proportion of General Funds (Assistance Funds) to the extent of \$300,000 for the month of March.

This approval is required and granted even though the 1964 Session of the General Assembly enacted a deficiency appropriation in the amount of \$1,049,971.00 to the Department, because of the following provision included in that appropriation:

"None of these funds shall be used for other than supplementation of funds appropriated for the State's Share of 1964 Public Assistance requirements when it shall be determined by the Board of Public Works that such requirements exceed those provided for in the Public Assistance Programs of the State Department of Public Welfare."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare: (By a vote of 2 to 1 (the State Comptroller voting against).

General Construction Loan of 1961 --
 Item 2 - J. T. Fritz & Sons, Inc., for Chain Link Fence.
 (Victor Cullen State Hospital) (Item 9) 3,190.00

Hahn Electric Company, Inc., for Change Order #1 to contract approved August 8, 1963, for Electrical work in the John Walter Smith Building annex.
 (Item C-19) 1,669.00

STATE EMPLOYEES:

1- See: Department of Public Improvements
Regional Planning Council
State Planning Department.

2- After due consideration, the Board approved extensions of sick leave in the following cases:

Boys' Village of Maryland - Ardelia B. Hill, Teacher II, for a period of three months from February 6, 1964. If employee is unable to return to duty at the end of that time, it is recommended she be given a physical examination to determine her ability to remain in State service.

Maryland House of Correction - Joseph L. Steen, Correctional Officer IV, for a period of sixty (60) days from February 15, 1964. It is recommended that he be given a physical examination to determine whether or not he should remain in the State service.

Military Department - Colonel Leland T. Reckord, Commanding Officer-State Military Reservation at Havre de Grace, for a period of three months from April 24, 1964. If this employee is unable to return to duty at the end of that time, it is suggested that the case be reconsidered.

Rosewood State Hospital - Virginia S. Steuart, Administrative Assistant, for the period from February 27, 1964 to May 27, 1964. This is a further extension of sick leave.

State Roads Commission - Edmund H. McKenzie, Engineering Associate IV, for a period from February 28, 1964 to March 26, 1964, which is the maximum leave available to this employee. (Further extension of sick leave.)

State Roads Commission - Gordon J. Beeman, Highway Maintenance Man, Semi-Skilled, District 76, for a further period of three months from April 10, 1964.

STATE OFFICE BUILDINGS-BALTIMORE:

1- See: State Roads Commission of these Minutes as to title to 108 E. Lexington Street, Baltimore, Maryland.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings-Baltimore:

General Construction Loan of 1963 - Item 8 --	
Bollinger Brothers, for Roof Renovations at Guilford Avenue annex.	
(Item 1)	\$11,235.00
General Construction Loan of 1964 - Item 6 --	
Fred W. Von Behren, Inc., for Replacing boilers & appurtenances.	
(Item A-3) Fee-Type "C" Schedule.	- - -

STATE PLANNING DEPARTMENT:

1- The Board considered and approved the request of the State Planning Department, dated December 18, 1963, that an emergency be declared to exist for the classification of "Chief, Local Planning". The Board had before it the recommendation of the Standard Salary Board as to this request.

2- The Secretary presented to the Board a letter received from the State Planning Department, dated February 14, 1964, in which there was reported the expense account in the amount of \$26.33 for Mr. Edward Fishman, who was interviewed by that Department for the position of "Economist".

The Board approved this payment.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer required in connection with the conduct of the State's business by the agency indicated:

Board of Medical Examiners - office equipment	75.00
Boys' Village of Maryland - livestock	395.28
Civil Defense Agency - motor vehicle	500.00
Commissioner of Personnel - office equipment	187.50
Comptroller of the Treasury - motor vehicles and office equipment	4,155.00
Crownsville State Hospital - motor vehicles and farm equipment	388.30

(cont.)

(State Property)

Department of Employment Security - office equipment	\$ 105.00
Department of Forests and Parks - motor vehicles	1,504.50
Department of Game and Inland Fish - motor vehicles and pulpwood	5,144.04
Department of Maryland State Police - motor vehicles	18,315.00
Department of Parole and Probation - office equipment	15.00
Department of Tidewater Fisheries - motor vehicle	628.15
Eastern Shore State Hospital - livestock	473.41
Executive Department - Governor - office equipment	170.00
Maryland House of Correction - livestock	58.93
Maryland Institution for Men - livestock	1,687.75
Maryland Institution for Women - motor vehicle	450.00
Maryland Penitentiary - motor vehicle and office equipment	512.11
Maryland Racing Commission - motor vehicle	400.00
Maryland Training School for Boys - motor vehicle and livestock	1,007.69
Mt. Wilson State Hospital - livestock	955.27
Patuxent Institution - motor vehicle	400.00
Rosewood State Hospital - motor vehicle and office equipment	245.00
St. Mary's Seminary Junior College - projector	50.00
Spring Grove State Hospital - scrap	330.44
State Department of Education - office equipment	50.00
State Department of Health - motor vehicle and office equipment	259.00
State Department of Public Welfare - motor vehicles and office equipment	1,090.00
State Library - office equipment	45.00
State Roads Commission - office equipment and scrap	803.80
State Use Industries - farm equipment	60.00
Towson State College - motor vehicles	225.30
Traffic Safety Commission - office equipment	20.00
University of Maryland - motor vehicles	435.00
Victor Cullen State Hospital - livestock	103.64
Workmen's Compensation Commission - office equipment	138.00
Department of Maryland State Police - motor vehicle	427.00
Maryland House of Correction - livestock	389.28
Springfield State Hospital - farm equipment	61.10 -
State Department of Public Welfare - office equipment	20.00
State Law Department - motor vehicle	1,985.00
Towson State College - office equipment	68.78 -

Baltimore Metropolitan Area Study Commission - inventory transfer of office equipment to:

Department of Forests and Parks -	2,383.66
State Office Building - Baltimore -	57.50
Department of Budget and Procurement -	453.22,

as per detailed listing furnished by the Department of Budget and Procurement for the files of the Board of Public Works. All of the items covered by these transfers are carried in the inventory of the Board of Public Works.

Maryland Penitentiary - remove from inventory and junk 17 wooden, double-deck bunks.

Military Department - remove from inventory and junk several items of equipment to three armory locations.

Rosewood State Hospital - remove from inventory and junk a list of equipment.

Rosewood State Hospital - notice of exchange of several items of surplus farm equipment with Montrose School for Girls for two heifers.

Springfield State Hospital - remove from inventory, dismantle and dispose of the ice making plant complete with one Frick refrigeration machine and one York refrigeration machine.

State Department of Health - remove from inventory and return to Graymar Company for a credit of \$15.00, two Audograph carrying cases purchased by the department for use by the Commission on Alcoholism in 1960.

State Department of Public Welfare - Baltimore County Welfare Board - remove from inventory, 11 chairs and a blackboard easel.

(cont.)

(State Property)

Carroll County Welfare Board - remove from inventory and junk five chairs.

War Memorial Commission - remove from inventory 4 desks, 13 chairs and 1 each clothes tree.

Clerk of the Circuit Court of Anne Arundel County - remove from inventory and dispose of as junk one outmoded safe.

Comptroller of the Treasury - Bureau of Revenue Estimates - remove from inventory and junk one copyholder and two desk trays.

Comptroller of the Treasury - State License Bureau - remove from inventory and junk two swivel chairs.

Court of Appeals of Maryland - remove from inventory and junk approximately twelve old, dilapidated wooden chairs.

Department of Mental Hygiene - Spring Grove State Hospital - remove from inventory a list of unusable equipment.

Henryton State Hospital - remove from inventory several items of equipment transferred to Crownsville State Hospital, Clifton T. Perkins State Hospital, and Spring Grove State Hospital.

Maryland Institution for Women - remove from inventory and junk one electric range and a 1951 Chevrolet 1/2-ton pick-up truck. Have been moved to the House of Correction's junk pile for sale at later date.

Maryland Institution for Men - remove from inventory and junk a 1951 Chevrolet 4-door sedan purchased from Surplus Property in 1961 for \$35.00.

STATE ROADS COMMISSION:

1- The Secretary brought to the attention of the Board a letter, dated March 2, 1964, received from Mr. B. F. Nossel, Chief Deputy Comptroller, requesting that formal action be taken to straighten out the title to the property located at 108 E. Lexington Street, Baltimore, Maryland. The following comment had been made by the State Auditor in his report, dated December 12, 1963, covering the examination of the accounts and records of the Workmen's Compensation Commission for the fiscal years ended June 30, 1962 and 1963:

"Although the building at 108 E. Lexington Street, Baltimore, Maryland, has been occupied by the (Workmen's Compensation) Commission since the year 1959, at the date of our audit it was still deeded to the State of Maryland, State Roads Commission, its former occupant, and remained on the property records of that agency. The appropriation to the Workmen's Compensation Commission included the costs of operating and maintaining this building, as well as the debt services charges for extensive renovations which were provided for by funds of the General Construction Loan of 1959. These costs and charges were included in administrative expenses and were reimbursed to the General fund of the State by means of assessments to insurance companies, self insurers, etc. In this connection, however, it is to be noted that the State Roads Commission has been billed by the State Treasurer's Office for premiums for fire insurance coverage on the building's contents and any portion of the premiums on the Boiler and Machinery policy applicable to the building have been paid by the State Treasurer."

The Board authorized the transfer of title to this property from the State Roads Commission to the Board of Public Works.

2- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following Deeds to:

Allen L. Rains and Ella May, wife, for 32+ sq. ft. of excess land in Baltimore County, being portion of former Charles A. McCuster property, R/W Item 48645, Contract B-718-1-420.

C. Mace Thomas, for 0.56+ acre (2 parcels) of excess land in Dorchester County, being portions of road bed of Old Md. 16 and of former properties of William B. Jones, R/W Item 38506; and Brice Macer, R/W Item 38535, Contract D-279-1-120.

(cont.)

(State Roads Commission -2)

Druid Ridge Cemetery Company, for 16.84+ acres of excess land in Baltimore County, being portion of former Milton L. Halle property, R/W Item 41402, Contract B-635-17-420.

Robert W. Holt, for 0.167+ acres (2 parcels) of excess land in Caroline County, being portion of former LeRoy S. Merriken property, R/W Item 42253, Contract Co-253-4-220.

Claiborne C. Norris and Patricia J., wife, for 0.15+ acre (6,550+ sq. ft.) of excess land in Harford County, being portion of former Cleveland E. Rollins property, R/W Item NE-672, Contract NE-104.

Thomas A. Buckley, for 0.64+ acre (2 parcels) of excess land in Prince George's County, being portions of former properties of Edmonds Art Stone Company, R/W Item 18353; and Manor Real Estate Company, R/W Item 18539, Contract P-724-10-3 0.

James R. Labofish, for 0.23+ acre (2 parcels) of excess land in Prince George's County, being portion of former Edmonds Art Stone Company property, R/W Item 18353, and of old bed of Tuxedo Road, Contract P-724-10-320.

Ruxton Towers Apartments, a limited partnership, for 9,750+ sq. ft. of excess land in Baltimore County, being portion of former John L. Strickland property, R/W Item 32453, Contract B-635-4-415.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission:

Budget Program 3-08.01.00.38 --

For appointment of Walter Bucher & Associates, Architect, for serving Prince George's and Montgomery Counties. (A-1-L) Type "B". - - -

STATE TREASURER:

1- The Board approved statement, dated March 4, 1964, received from the State Treasurer's Office with statement from the Equitable Trust Company covering the receipt of various securities for the State Accident Fund under agreement dated January 2, 1964. This statement covers maturities of United States Treasury Bills on January 23, 1964 and January 30, 1964, and interest received on United States Treasury Bonds due 2/15/1995, and other transactions thru February 20, 1964.

2- The Board accepted and approved the report of The Equitable Trust Company submitted under date of March 6, 1964, through the office of the State Treasurer, setting forth the sales and purchases made for the State Accident Fund through that date. The statement covered the purchase of \$600,000 of various corporate securities at a cost of \$534,535 not including accrued interest, and the sale of \$600,000 United States Treasury Bonds for a total proceeds of \$549,250.01, not including accrued interest. The State Treasurer covered these transactions in his letter of March 30, 1964 to the Board.

3- The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

February 18, 1964 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 United States Treasury Bills,
due 3/26/64.

Purchase of \$5,000,000 United States Treasury Bills,
due, 7/2/64

February 20, 1964 - STATE ROADS COMMISSION-STATE HIGHWAY CONSTRUCTION BONDS-
SECOND ISSUE-SINKING FUND ACCOUNT.

Collection and deposit of \$250,000 United States Treasury
Bills, matured 2/20/64.

February 27, 1964 - STATE OF MARYLAND-GENERAL FUNDS:

Collection and deposit of \$5,000,000 United States Treasury
Bills, due 2/27/64.

(cont.)

(State Treasurer)

March 5, 1964 - STATE OF MARYLAND-GENERAL FUNDS:

Purchase of \$5,000,000 United States Treasury Bills, due 7/15/64.

March 9, 1964 - MORGAN STATE COLLEGE-PROGRAM 27-FUND 11-13.02.00.27:

Purchase of \$30,000 United States Treasury Bills, due 6/25/64.

Purchase of \$25,000 United States Treasury Bills, due 5/15/65.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Board approved Item M-1 of the agenda of the Department of Public Improvements relating to the Superintendent of Public Buildings and Grounds, as follows:

Item M-1 - "In connection with the work recently accomplished at the State House and the Court of Appeals Building at the request of the Legislature, approval is requested for reimbursement of the budgetary accounts of the Superintendent of Public Buildings and Grounds, as indicated below. The reimbursement indicated below for Program 02 Object 09 covers millwork, plywood, nails and finished hardware purchased from Atlantic Millwork and used in connection with work for the relocated Post Office and Delegate See's Office; for Program 02 Object 11 the purchase of six (6) fans from Better Air Products; for Program 02 Object 08 for wiring and rheostats by Simpson Electric Company.

AMOUNT: \$ 735.07 - 06.16.00.02-09

648.00 - 06.16.00.02-11

1,054.80 - 06.16.00.02-08

FUND SOURCE: Allocation requested from General Emergency Fund".

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Superintendent of Public Buildings and Grounds:

Budget Program 06.16.00.02-08 --

Henry A. Knott Remodeling Company, Inc., for Change Order #3 to contract approved December 31, 1963, for Alterations to Court of Appeals Building and State House. (Item C-2)

3,249.10

TOWSON STATE COLLEGE:

1- Mr. Backhaus, through agenda Item P-4, submitted request of Towson State College for permission to option approximately 120 acres of land owned by the Board of Trustees of the Sheppard and Enoch Pratt Hospital, at a cost of \$1,565,000. Funds for the purchase of this property are available in the following accounts:

\$ 190,595.70 - Item 119, General Construction Loan of 1961

250,000.00 - Item 128, General Construction Loan of 1962

275,000.00 - Item 147, General Construction Loan of 1963

749,404.30 - Amount requested in current Capital Budget

100,000.00 - Minimum Amount Estimated to be Recovered from

Baltimore County for Sale of Right-of-Way through property included in this Project.

The purchase of this property is subject to the following conditions, which were approved by the Board:

- (1) State of Maryland agrees that it will not oppose any re-zoning of Sheppard and Pratt's remaining land that would permit any type of residential, hospital, educational or religious use thereof.
- (2) Sheppard and Pratt agrees to give the State the right of first refusal on any offer to sell any of their remaining land at a price Not to Exceed \$15,000.00 per acre.
- (3) The State agrees to assume, at its own expense, the defense of any condemnation proceedings instituted against Sheppard and Pratt which would involve any land within the parcels to be conveyed to the State.
- (4) Should any of this land be taken by Baltimore County prior to the acceptance of this Option by the State of Maryland, the State is obligated to reimburse the Hospital for the difference, if any, between the price paid by Baltimore County and the price agreed to be paid to the Hospital by the State of Maryland.

(cont.)

(Towson State College)

(5) The State of Maryland is to grant the Hospital an easement for ingress and egress over the portion of a road leading from the Hospital to York Road which crosses the land to be conveyed to the State with the understanding that when Baltimore County constructs a road through the property granted the State, the Hospital will relinquish its right to the easement.

(6) The property is to be taken subject to all existing easements previously granted utility companies over the land intended to be conveyed.

Note: Additional information as to this property acquisition will be included in the Minutes for the meeting of the Board of Public Works which is scheduled for April 1, 1964.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

General Construction Loan of 1962 --

Item 133 - Extension of appointment to Benjamin E. Beavin Company, Engineer, for Construction of road between Lida Lee Tall School and the Library. (A-1-F) Fee-Type "B" Schedule.	- - -
Benjamin E. Beavin Company, for Topographical Survey for Design of road from Lida Lee Tall School to Library. (Item I-7)	270.00

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of the payments of \$161,600 and \$152,700 to the University of Maryland in connection with the Spring and Fall Semesters 1963-1964 Teacher's Training Scholarship, from Budget Program 06.03.00.29.

2- New Campus -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-New Campus:

General Construction Loan of 1963 --

Item 177 - For appointment of L. Alan Evans, for topographical survey, for new Baltimore County Campus and new Classroom Building and for the All-Purpose Building. (A-1-D)	5,000.00 max.
Rogers, Taliaferro, Kostritsky, Lamb, for Architectural services for the planning and preparation of preliminary plans and specifications for Classroom Building and for an All-Purpose Building through January 31, 1964, for Baltimore County Campus. (I-4-A)	1,970.80
Rogers, Taliaferro, Kostritsky, Lamb, for Master Plan for January 1 through January 31, 1964. (I-4-B)	3,165.04
Preston Reproduction & Supply Co., for Blueprints. (I-12-D)	7.50
Gardens Reproduction & Photo-Print. Co., for Blueprints. (I-12-D)	4.25
Gardens Reproduction & Photo-Print. Co., for Blueprints. (I-12-D)	16.02

3- Baltimore -

a. The Board approved Item M-3-A of the agenda of the Department of Public Improvements relating to the University of Maryland-Baltimore, as follows:

Item M-3-A - "Reference is made to Item C-5-B this Department's agenda July 5, 1962 whereby approval was granted for execution of Change Order #2 to contract with (then) Dorset Contracting Company, Inc., for RENOVATION OF JOHN EAGER HOWARD HALL. A portion of this change order was chargeable to "National Institutes of Health - RC 728" and the amount charged to that fund source in error was \$3,547.37. It is requested that this amount be corrected to \$3,547.41. This does not change the amount of the change order and results in an additional encumbrance as indicated below:

AMOUNT: \$0.04

FUND SOURCE: Fund 7, Account 713-32, "National Institutes of Health - RC 728".

b. Mr. Backhaus advised the Board that he had continued to participate in the negotiations for a site for the relocation of the Baltimore City Morgue. These negotiations have resulted in agreement between the State and the City of Baltimore for a location in the vicinity of the University of Maryland-Baltimore.

(cont.)

(University of Maryland-Baltimore)

Further, the Board of Regents of the University of Maryland has approved the acquisition of property owned by Anheuser-Busch, Inc., at 648-658 West Pratt Street, Baltimore, for this purpose, at a cost of \$73,500.00 subject to an annual irredeemable ground rent of \$330.00. Funds for this purchase are available in the General Construction Loan of 1960, Item 150 (extended to 1964).

After discussion of the matter, the Board approved the action of the Board of Regents and authorized the purchase of the property indicated above. (Agenda Item P-7-A).

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore:

Budget Program 13.05.00.09-08 --

For Appointment of George H. Allan, Architect, for Alterations to northeast corner, 3rd floor, Guilford Avenue Building, Baltimore. Fee-Type "C" Schedule. (A-1-E) \$ - - -

General Construction Loan of 1960 - Item 150 --

J. Joseph Curran, Jr., Attorney, for Title Search on 62 properties in the West Baltimore Street and West Fairmount Avenue area, all of which are a part of Urban Renewal Project III. (P-7-B) 6,404.00

4- College Park -

a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-College Park:

General Construction Loan of 1962 - Item 144	List 243	1,944.75
	List 253	171.05
Item 145	List 241	880.50
	List 266	35.77
	List-269	3,067.95
	List 272	523.00
General Construction Loan of 1963 - Item 156	List 242	88.00
	List 244	2,684.00
	List 248	396.00
	List 264	116.00
	List 273	2,213.18
University of Maryland - Capital Improvements Fund	Item 713 List 259	57.00

b. Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contract for the University of Maryland-College Park:

General Construction Loan of 1963 - Item 156 --

Baltimore Soda Fountain Manufacturing Company, Inc., for equipment for new women's dormitory and adjoining kitchen and dining hall. (General Item 21) 7,307.00

c. The Board approved Item A-1-C of the agenda of the Department of Public Improvements relating to the University of Maryland-College Park as follows:

Item A-1-C - "Reference is made to Item A-3-S (2), this Department's agenda August 8, 1963 for appointment of Rhees Burket for RENOVATION OF OLD INFIRMARY BUILDING AT UNIVERSITY OF MARYLAND, COLLEGE PARK. The correct name of this Architectural firm should be Burket, Tilghman & Associates. It has been brought to the attention of this Department that Mr. Burket has died since this original appointment, but the business is being carried on under the firm name with Mr. George Tilghman as Individual Principal. It is accordingly requested that this appointment be changed as follows:

ARCHITECT: Burket, Tilghman & Associates
 FEE: Type "C" Schedule
 FUND SOURCE: Item 163, General Construction Loan of 1963".

(cont.)

(University of Maryland-College Park)

d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

General Construction Loan of 1960 - Item 142 --

Department of the Physical Plant, College Park, for Alterations to the control desks in the north and south lobbies of Centreville Hall. (I-3-A) 504.00

General Construction Loan of 1961 --

Item 130 - Department of the Physical Plant, College Park, for Installation of pigeonhole units and interior entrance doors in Centreville Hall. (I-3-B) 419.00

Item 134 - Cancel and return to the unallocated balance in Item 134, unused portion of salary and social security payments covering inspectional services of Mr. C. A. Speake, authorized July 3, 1963. (M-2-B) 8.94+

Item 140 - Physical Plant Department, 1964 Budget 13.05.00.00.09, for Reimbursement for renovation of incinerator of John Eager Howard Hall. (M-3-B) 4,795.00

General Construction-Loan of 1963 --

Item 161 - - Allocation for inspectional services (including Salary and Social Security) of the new Educational Building. (M-2-C) 10,000.00

Salary \$9,652.00
Social Security 348.00

Item 165 - C.C. & T. Construction Company, for Change Order #1 to contract approved May 9, 1963, for new Water System and Sanitary Sewage and Storm Drainage System - Denton Hall Complex. Fee-Egli & Gompf, Inc. (Item C-17) 1,926.15

Egli and Gompf, Inc., for appointment for revision to electric distribution system and electrical telephone services. Shoemaker Building. (A-1-M) Fee-Type "C". - - -

Cancellation and return to the unallocated balance in Item 165, unused portion of salary and social security to cover inspectional services of Mr. C. A. Speake, authorized September 9, 1963. (M-2-A) 75.55+

Item 166 - University of Maryland, Department of the Physical Plant, College Park Fund 36, Budget 3016:: 81,387.40

(1) Concrete Walks and Steps \$25,065.60
(2) Asphaltic Curbing 7,808.80
(3) Asphalt Paving Furnished and In Place 48,513.00

THOMAS J. S. WAXTER CHILDREN'S CENTER:

1- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Thomas J. S. Waxter Children's Center:

General Construction Loan of 1961 - Item 66 List 6 440.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Thomas J. S. Waxter Children's Center:

General Construction Loan of 1959 - Item 65 --

John K. Ruff, Inc., for Change Order #11 to contract approved April 4, 1962, for Construction of the new Institution. (Item C-12) 486.00

WESTERN MARYLAND STATE COLLEGE:

The Board approved Item A-1-G of the agenda of the Department of Public Improvements relating to Western Maryland State College. This reporting covers the appointment of E. G. Riggs, Architect, for architectural services in connection with the construction of new Science Wing for Lewis Hall and a new Dining Hall at this college. A portion of the funds for these projects is available from the Washington College Loan of 1962.

WORKMEN'S COMPENSATION COMMISSION:

1- See: State Roads Commission of these Minutes as to title to 108 E. Lexington Street, Baltimore, Maryland.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Workmen's Compensation Commission:

Budget Program 07.08.00.01-08 --

Payment of the following invoices for Interior Preparation,
Plaster Repair and Painting: (Item 22)

Blair Brothers, Bid Item #1 and #2.

1,632.00

E.L.M. Fishpaw, Inc., Bid Item #3.

469.00

DREDGING PROJECTS:

Mr. Joseph H. Manning, Director of the Department of Tidewater Fisheries, appeared before the Board in connection with the spoil disposal problem incident to navigational improvements in the channel approaches to the Chesapeake and Delaware Canal. The U.S. Army Corps of Engineers is responsible for the project and has estimated the cost to be in excess of \$100,000,000.

The Board was advised that both Mr. Manning and the Secretary had attended meetings in Philadelphia with representatives of the U. S. Army Corps of Engineers, the Maryland Port Authority, the Board of Natural Resources of Maryland, the Department of Game and Inland Fish, and the Federal Bureau of Sport Fisheries and Wildlife. The purpose of these meetings was to work out an acceptable plan for spoil disposal arising from this Channel Project. Three plans have been suggested:

1. Uncontrolled discharge through a submerged pipeline behind the restricted line along the shore of the Aberdeen Proving Ground; estimated by the U. S. Army Corps of Engineers to cost in excess of \$5,400,000.
2. Construction of five (5) islands which would be built from spoils dredged from the channel; estimated by the U. S. Army Corps of Engineers to cost in excess of \$6,100,000.
3. Disposal onshore at various selected points along The Eastern Shore of Maryland, between Court House Point to the north and the Southern Point of Fairlee Creek to the south. The additional cost, estimated by the U. S. Army Corps of Engineers, would be in excess of \$4,400,000.

To support the recommended plans, the Board was advised that the Department of Tidewater Fisheries had developed figures indicating that overboard disposal would probably cause damage to oyster shell deposits and commercial fishing slightly in excess of \$13,000,000. It was explained to the Board that it was the feeling of the State people involved that the additional cost of any one of the three plans referred to above was not unreasonable, in the light of the possible damage to the State's natural resources. The U. S. Army Corps of Engineers has been advised of the potential loss to the State's natural resources.

At this point, Mr. Manning and the Secretary requested the Board to establish the following statement as a matter of policy with respect to the disposal of spoils from dredged materials from navigation dredging projects:

"Whenever, in the opinion of the appropriate State Agency, onshore disposals are for the best interest of the State, that the Board of Public Works will exercise the sovereignty of the State to prohibit the U. S. Army Corps of Engineers, or their contractors of agencies, from using overboard disposal areas."

This policy would apply specifically to current problems relating to the Chesapeake and Delaware Canal. More specifically in the case of the proposed navigational improvements to the channels leading into the Chesapeake and Delaware Canal, it is believed to be in the best interest of the State to prohibit overboard disposal of the spoils and it is recommended that the Board exercise its sovereignty to prohibit this overboard disposal.

The Board approved the foregoing policy and directed that it be made a matter of the record, and that the Maryland Port Authority be so advised.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary

REGIONAL PLANNING COUNCIL:

The Secretary presented to the Board a request, dated March 17, 1964, received from the Regional Planning Council, pertaining to the records of that agency. It was stated that the Council felt it desirable to keep a separate and independent record of income and expenditures from its beginning, as of July 1, 1963.

The three following methods were submitted with a request that the Board of Public Works designate one for the accomplishment of this purpose:

1. Continue the Regional Planning Council under the Board of Public Works after this current fiscal year 1964 where it is now located.
2. Inasmuch as the appropriation to the Regional Planning Council as of July 1, 1964, is listed under the State Planning Department, it could continue under that arrangement. To preserve continuity, all records for the fiscal year 1964 could be transferred to the State Planning Department as of July 1, 1963.
3. Set up a separate agency under the State of Maryland Budget.

Mr. Douglas C. Turnbull, Jr., Executive Director of the Regional Planning Council, appeared before the Board and recommended that the agency be set up as a separate State Department.

After some discussion, the Board agreed to defer any action on the request at this time and recommended that the Budget Director and the Secretary give further consideration and discuss the matter with the Director of the State Planning Department and the Executive Director of the Regional Planning Council.